

WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

May 11, 2005
9:00 a.m.

Virginia Information Technologies Agency
Conference Room, 1st Floor
Richmond Plaza Building
110th South 7th Street
Richmond, Virginia 23219

Members Present:	Lem Stewart, Chairman	Linda Cage
	Pat Shumate	CPT John Furlough
	David Von Moll	Denise B. Smith

Members absent:

Staff Present: Steve Marzolf, Coordinator

CALL TO ORDER

Mr. Stewart called the meeting of the Wireless Carrier E-911 Cost Recovery Sub-committee to order at 0915 hours.

Mr. Von Moll made a motion, seconded by Capt. Furlough, to approve the Subcommittee minutes of January 12, 2005 as submitted; passed 6-0.

MOTION TO GO INTO CLOSED SESSION

Ms. Cage made the following motion, seconded by Capt. Furlough:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code §§ 2.2-3711(A)(27) and 56-484.15(D) for the purpose of discussing documents and information containing trade secrets submitted by CMRS providers in support of the reasonableness and directness of their costs to be reimbursed for provision of wireless E-911 service, and pursuant to § 2.2-3711(A)(7) for the purpose of receiving legal advice pertaining to an LMU settlement; passed 6-0.

MOTION TO RECONVENE IN OPEN SESSION

Ms. Cage made a motion, seconded by Mr. Shumate, to reconvene in open session; passed 6-0.

MOTION MADE IN OPEN SESSION

Mr. Von Moll made the following motion, seconded by Capt. Furlough:

Mr. Chairman, I move that we adopt the following certification: "We hereby certify that we have just come out of the closed session that was held pursuant to my earlier motion, and that to the best of each member's knowledge, the only public business matters heard, discussed, or considered by us in the closed session were those which are lawfully exempted from the open meeting requirements under the Freedom of Information Act and which were identified in the motion by which the closed session was convened." Passed 6-0 on roll call vote: Mr. Stewart, yea; Ms. Cage, yea; Capt. Furlough, yea; Mr. Shumate, yea; Mr. Von Moll, yea; Ms. Smith, yea.

OPEN SESSION

Ms. Smith made a motion, seconded by Ms. Cage, that the Wireless Carrier E-911 Cost Recovery Subcommittee recommend to the Wireless E-911 Services Board that the Board should delegate to it Chairman and Chief Information Officer the authority to approve and enter into settlement with NTELOS to resolve the costs for location measurements units on terms and conditions satisfactory to the CIO, including but not limited to a requirement that NTELOS must refund with interest the settlement payment if any of the LMUs wholly or partially funded by the settlement are later used for any application other than E-911; passed 6-0.

Capt. Furlough made a motion, seconded by Mr. Shumate, to recommend to the full Board that the 2006 CMRS funding submission received from Verizon Wireless be approved as presented; passed 6-0.

No further business being discussed, Ms. Cage made a motion, seconded by Mr. Shumate, to adjourn meeting at 0945 hours; passed 6-0.

Respectfully submitted,

Steven E. Marzolf
Public Safety Communications Coordinator
Public Safety Communications Division

Approved by sub-committee: _____
(date)